THIS INSTRUMENT PREPARED BY:

Pamela Prather, Esq., MS Bar #4475 WATKINS LUDLAM WINTER & STENNIS, P.A. P. O. Box 427 Jackson, MS 39205-0427 (601) 949-4900 RETURN TO:

Pamela Prather, Esq., MS Bar #4475 WATKINS LUDLAM WINTER & STENNIS, P.A. P. O. Box 427 Jackson, MS 39205-0427 (601) 949-4900

INDEXING INSTRUCTIONS:

Tract 1:

Lot 1, J.E. Sartain Commercial Subdivision, Section 35, Township 1 South, Range 8 West, DeSoto County, Mississippi PB コストラ スマ

Tract 2:

Part of Lot 15, First Addition to J. E. Sartain Commercial Subdivision, Section 35, Township 1 South, Range 8 West, DeSoto County, Mississippi PB 79 PS 29

CERTIFICATE OF TRUST AGREEMENT

NAME, ADDRESS AND PHONE NUMBER OF GRANTORS

JUDITH WEBB RING, Executrix of the Estate of David Norman Ring, Deceased P.O. Box 2119
Crestview, Florida 32536

Residence Phone: N/A

Business Phone: 850-682-0475 ext. 1126

NAME, ADDRESS AND PHONE NUMBER OF GRANTEE:

JUDITH WEBB RING, MICHAEL DAVID RING, ADAM CLINTON RING and SUSAN RING SLINKARD, Co-Trustees of The Marital Trust #2 created under the Last Will and Testament of David Norman Ring dated July 24, 1996 and First Codicil dated March 10, 2008

P.O. Box 2119

Crestview, Florida 32536 Residence Phone: n/a

Business Phone: 850-682-0475 ext. 1126

4027699.1/19088.34524

CERTIFICATE OF TRUST AGREEMENT

WHEREAS, David Norman Ring died on June 26, 2008, leaving a Last Will and Testament dated July 24, 1996 and First Codicil dated March 10, 2008, which were admitted to probate in the First Judicial District of Hinds County, Mississippi, Cause No. P-2010-265 S/2 which contain the provisions for THE MARITAL TRUST #2 ("Trust Agreement") for the purposes of holding and administering the trust estate created thereunder, which trust estate may include certain real property located in the State of Mississippi;

NOW, THEREFORE, in accordance with Sections 91-9-1 through Section 91-9-7 of the Mississippi Code of 1972, as amended, JUDITH WEBB RING, MICHAEL DAVID RING, ADAM CLINTON RING and SUSAN RING SLINKARD, as Co-Trustees, of THE MARITAL TRUST #2 CREATED UNDER THE LAST WILL AND TESTAMENT OF DAVID NORMAN RING dated July 24, 1996 and FIRST CODICIL dated MARCH 10, 2008, hereby file this Certificate of Trust in lieu of the Trust Agreement, and certify as follows:

I. Name of the Trust:

The Marital Trust #2 created under the Will and Codicil of David Norman Ring

II. Street and Mailing Address of the office of the Trust:

JUDITH WEBB RING, MICHAEL DAVID RING, ADAM CLINTON RING and SUSAN RING SLINKARD, Co-Trustees of The Marital Trust #2 created under the Will and Codicil of David Norman Ring P.O. Box 2119

Crestview, Florida 32536

III. Name, Street and Mailing Address of the office of the Trustee:

JUDITH WEBB RING, MICHAEL DAVID RING, ADAM CLINTON RING and SUSAN RING SLINKARD, Co-Trustees of The Marital Trust #2 created under the Will and Codicil of David Norman Ring P.O. Box 2119

Crestview, Florida 32536

IV. Name, Street and Mailing Address of the Testator at the time of his death:

David Norman Ring (died June 26, 2008) 806 Gavernie Court Crestview, Florida 32539

V. Legal Description of all Interests in Real Property Owned by or Conveyed to the Trust:

See Attached Exhibit "A"

VI. Anticipated date of termination of the Trust:

Following the death of Judith Webb Ring or as otherwise directed pursuant to the terms of the Last Will and Testament and Codicil of David Norman Ring.

VII. General powers granted to the Trustee in Article VIII of the Trust:

All powers granted by law and as otherwise set forth in the Will and Codicil of David Norman Ring recorded in Will Book 151 Page 646 of the records of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi.

IN WITNESS WHEREOF, JUDITH WEBB RING, as a Co-Trustee, hereby executes this Certificate of Trust as of the ________, 2011.

JUDITH WEBB RING, CO-TRUSTEE of The Marital Trust #2 created under the Will and Codicil of David Norman Ring

STATE OF FLORIDA

COUNTY OF Okalong

Personally appeared before me, the undersigned authority in and for the said county and state, on this 19th day of September 2011, within my jurisdiction, the within named JUDITH WEBB RING, duly identified before me, who acknowledged that she is a Co-Trustee of THE MARITAL TRUST #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

My Commission Expires: 3/10/15

(Affix official seal)

Rose Goodwin

Rose Goodwin

Commission # EE067767

Expires: MAR. 10, 2015

BONDED THRU ATLANTIC BONDING CO, INC.

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MICHAEL DAVID RING, CO-TRUSTEE of The Marital Trust #2 created under the Will and Codicil of David Norman Ring

STATE OF Virginia
COUNTY OF LOUDOUR

My Commission Expires:

March 31, 2015 (Affix official seal)

IN WITNESS WHEREOF, ADAM CLI this Certificate of Trust as of the day of	NTON RING as a Co-Trustee, hereby executes oct , 2011.	
· 	John / Can	
Ma	AM CLINTON RING, CO-TRUSTEE of The rital Trust #2 created under the Will and Codicil David Norman Ring	
STATE OF TX		
COUNTY OF Dallas		
Personally appeared before me, the undersigned authority in and for the said county and state, on this 14 day of 0.1, 2011, within my jurisdiction, the within named ADAM CLINTON RING, duly identified before me, who acknowledged that he is a Co-Trustee of The Marital Trust #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.		
$\frac{NO}{}$	Pully Wood	
My Commission Expires:		
(Affix official seal)		
	PHILLIP JAMES WOOD My Commission Expires	

IN WITNESS WHEREOF, SUSAN RING SLINKARD, as a Co-Trustee, hereby executes this Certificate of Trust as of the day of Septem her , 2011.

SUSAN RING SLINKARD, CO-TRUSTEE of The Marital Trust #2 created under the Will and Codicil of David Norman Ring

COUNTY OF Dennington

Personally appeared before me, the undersigned authority in and for the said county and state, on this 28th day of 5.01, 2011, within my jurisdiction, the within named SUSAN RING SLINKARD, duly identified before me, who acknowledged that she is a Co-Trustee of The Marital Trust #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

NOTARY PUBLIC []])

My Commission Expires:

MERCEDES C. SMITH

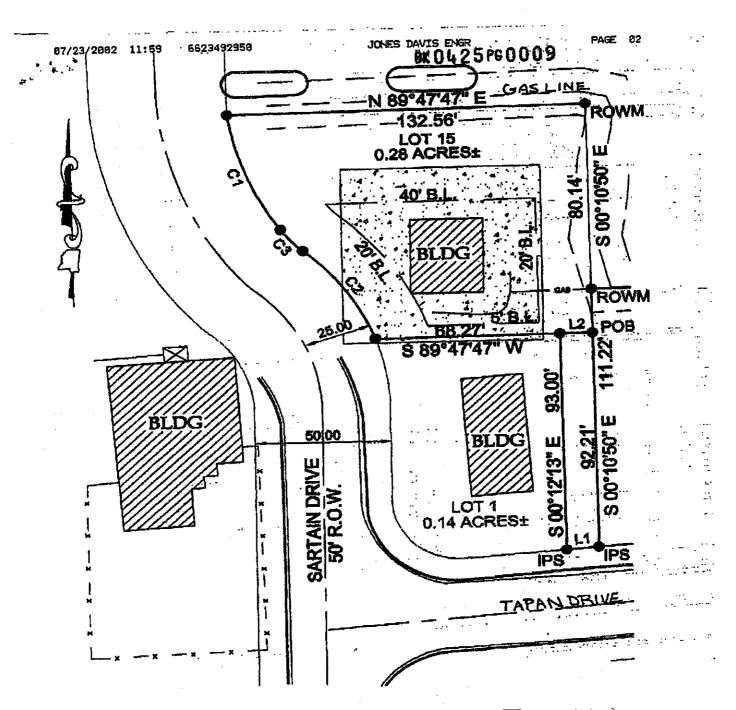
Exhibit "A"

DeSoto County, Mississippi:

<u>Tract 1</u>: Lot 1, J.E. Sartain Commercial Subdivision, Section 35, Township 1 South, Range 8 West, in DeSoto County, Mississippi as shown on plat of record in Plat Book 22, Page 28, in the Office of the Chancery Clerk of DeSoto County, Mississippi to which plat reference is made for a more particular description.

<u>Tract 2</u>: Lot 15, First Addition to J. E. Sartain Commercial Subdivision, located in Section 35, Township 1 South, Range 8, West, in DeSoto County, Mississippi as shown on plat of record in Plat Book 79, Page 29, in the Office of the Chancery Clerk of DeSoto County, Mississippi, to which plat reference is made for a more particular description.

LESS AND EXCEPT THE FOLLOWING: Beginning at a point on the east line of lot 15 of the First Addition to J.E. Sartain Commercial Subdivision, recorded in plat book 79, page 29, said point being South 00 degrees 10 minutes 00 seconds east a distance of 99.14 feet from the Northeast corner of said Lot 15; thence South 00 degrees 10 minutes 50 seconds east along the east line of said Lot 15 a distance of 92.21 feet to the Southeast corner of said lot; thence South 86 degrees 06 minutes 09 seconds west along a south line of said lot a distance of 12.23 feet to a point; thence North 00 degrees 12 minutes 13 seconds west along a west line of said lot a distance of 93.00 feet to a point; thence North 89 degrees 47 minutes 47 seconds East a distance of 12.25 feet to the Point of Beginning and containing 1,132.29 square feet or 0.03 acres more or less. As per survey of Gerald Davis attached hereto and incorporated herein as Exhibit B.



NUMBER	DIRECTION	DISTANCE
L1	S 86*06'09" W	12.23'
L2	N 89°47'47" E	12.25'

DATE: 7/23/02 SCALE: 1" = 30'

